

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
JANUARY 8, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33pm at the Dexter City Office, 8123 Main St., 2nd Floor, Dexter, MI 48130

ROLL CALL

Committee Members Present: Hubbard, Willoughby, Gregg, Bellas, Fisher, Arbour, Davis (arr. 6:35pm)

Committee Members Absent: Babcock, Adair, Schell, and Arab

Others Present: Justin Breyer, Assistant to the City Manager/Clerk; Steve Feinman, Dexter Rotary

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Willoughby to approve the minutes from December 4, 2018 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Bellas to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. STAFF REPORT

Justin Breyer reported on the following items:

- Received a phone call about a marimba player wanting to play at the Plein Air Festival. The Commission discussed this item and indicated a preference towards local artists.
- Conversation with the Dexter Chamber of Commerce President about the possibility for joint fundraising with Dexter Daze and Friday Night Music Series.

C. CITY COUNCIL

None

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: REVIEW OF THE ARTS, CULTURE, AND HERITAGE MASTER PLAN

The Committee discussed the following items related to the Arts, Culture, and Heritage Master Plan:

- Development of an arts center
- Add 2017 and 2018 accomplishments
- Add the troll to list of sculptures
- Categorize and re-rate the Action Items

B. DISCUSSION OF: 2019 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the 2019 Paint Dexter Plein Air Festival:

- Advertising
 - Making a presentation to UofM and EMU art schools
 - Professional Artist Magazine, Art Daily, Art Net, Art Finder, Instagram, Artist Groups on LinkedIn
 - March in the Memorial Day Parade
- Modify the vetting process to allow impressionistic, or different techniques
- Jury members
- Artist workshop location
- Artist reception location
- Youth event
- Additional awards
- Photographer
- Using past Festival photographs
- Sponsorships
- Add “Action Items to do for Next Meeting”
 - Things that everyone will need to work on:
 - Sponsorship Levels
 - Draft Sponsorship
 - Artist Party Location
 - Children’s Event
 - New Master Plan categories
 - Define “growth” of festival
 - Verify work group members

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

See Above

ADJOURNMENT

Motion by Fisher, Seconded by Bellas to adjourn at 8:33pm

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk